

## LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO. 2

### **NOTICE OF PUBLIC MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Liberty County Emergency Services District

No.#2 to be held at Fire Department 703 Main Street, Daisetta, Texas, at 7 p.m., April 7, 2026

The following agenda items will be considered, and action will be taken as appropriate:

#### **1) CALL TO ORDER**

- a. Establish a quorum. (Roll Call)

#### **2) CITIZEN COMMENTS**

- a. Comments are limited to 2 minutes per person, and a person cannot share time with another person.

#### **3) MINUTES OF PREVIOUS MEETINGS**

- a. Approval of Minutes of the March 10, 2026 meeting.

#### **4) FINANCIALS**

- a. Operating Account for ESD #2
- b. Discussion and approval for bills submitted for Utilities, Maintenance expenses, and other expenses
- c. Update on Audit
- d. Commissioner Reimbursement Documents
- e. Investment Plan-Strategy

#### **5) ITEMS FOR DISCUSSION OR ACTION**

- a. Discussion & Approval of HDR Fire & Rescue Fire Suppression & Fire Run Reports from last month.

#### **6) OPERATIONS**

- a. President Updates
- b. Administration Updates
- c. Apparatus & Equipment
- d. Station Maintenance
- e. Financial

#### **7) EXECUTIVE CLOSED SESSION**

- a. 551.074 Closed Session Personnel

#### **8) ADJOURN MEETING**

By: Frederick Lemond Jr.

*Frederick Lemond Jr.*

President